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LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited (the “Company”) announces that Mr. Chan Chun Sing, Colin (“Mr. Chan”) has tendered his resignation as non-executive director of the Company, member of the audit committee, nomination committee and remuneration committee of the Company with effect from 31st December, 2011. Mr. Chan resigned because he wishes to devote more time on his personal affairs.

Mr. Chan confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his service and valuable contribution to the Company during his tenure of office.

By Order of the Board

Wai Lung Shing

Director and Company Secretary

Hong Kong, 15th December, 2011

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Mak Koon Chi, Mr. Wai Lung Shing, Mr. Fung Wai Hing and Mr. Ting Chung Ho, the non-executive director of the Company is Mr. Chan Chun Sing, Colin and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.